

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, SEPTEMBER 23, 2008

At a meeting of the **Budget Committee**, held Tuesday, September 23, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Haggerty.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Slinde, to approve the June 17, 2008 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Jack Doerr, 22407 Bayview, St. Clair Shores
Robert Murphy, 400 Benjamin Street, Romeo
Nick Ciaramitaro, 19473 Candlelight, Roseville
Mary Malear, 26740 Alray, Chesterfield Township
Dennis Kott, 23355 Deanhurst, Clinton Township

RECOMMENDATIONS FROM JUSTICE & PUBLIC SAFETY COMMITTEE MEETING OF 09-08-08

Items (a) and (b) were taken separately.

a) Utilization of Drug Forfeiture Funds to Pay for Portion of Two Deputies Previously Covered by Grant Funding

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH RECOMMENDATIONS TO UTILIZE DRUG FORFEITURE FUNDS TO PAY THE PORTION OF TWO DEPUTIES SALARIES PREVIOUSLY COVERED BY GRANT FUNDING RESULTING IN NO ADDITIONAL COST TO THE COUNTY. THE FORFEITURE FUND ACCOUNT NUMBER IS 22930536 WITH A TOTAL COST OF \$55,918. **THE MOTION CARRIED.**

b) Request by Sheriff to Proceed with Jail Lock Control Project

Mr. Diegel identified the funding source for this request as the Capital Projects Fund.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO PROCEED WITH THE JAIL LOCK CONTROL PROJECT, ALLOCATE \$1,618,200 AND CONTRACT WITH EO INTEGRATED SYSTEMS AS RECOMMENDED BY DMJM CONSULTING AND THE SELECTION COMMITTEE. FUNDING WILL COME FROM THE CAPITAL PROJECTS FUND.

The following commissioners spoke: Mijac and Bruley.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 09-11-08

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO CONTINUE AGREEMENT IN THE AMOUNT OF \$25,000 WITH THE MACOMB COUNTY CHILD ADVOCACY CENTER ("CARE HOUSE"). FUNDING TO BE INCLUDED IN THE 2009 BUDGET.

Commissioner Camphous-Peterson said that she would be abstaining, because she does consulting for Care House.

The following commissioner spoke: Duzyj.

AMENDMENT

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY MIJAC, TO CUT THE AMOUNT DOWN TO \$20,000.

The following commissioners spoke: Vosburg, DeSaele and Crouchman.

Chair Brown called for a vote on the amendment and **THE MOTION WAS DEFEATED.**

Chair Brown called for a vote on the main motion and **THE MOTION CARRIED WITH CAMPHOUS-PETERSON "ABSTAINING."**

CONCUR WITH RECOMMENDATION OF RISK MANAGER AND DECREASE PROTECTIVE SERVICES STAFFING ON 1ST FLOOR ADMINISTRATION BUILDING BY ONE PROTECTIVE SAFETY OFFICER PER DAY EFFECTIVE 09-02-08 AND APPROPRIATE \$55,155 TO COVER THE COST OF PROTECTIVE SERVICES DIVISION FOR REMAINDER OF 2008

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGER AND DECREASE THE PROTECTIVE SERVICES STAFFING ON THE 1ST FLOOR ADMINISTRATION BUILDING BY ONE PROTECTIVE SAFETY OFFICER PER DAY EFFECTIVE SEPTEMBER 2, 2008. THIS RECOMMENDATION WILL REQUIRE AN APPROPRIATION OF \$55,155 TO COVER THE COST OF THIS PROTECTIVE SERVICES DIVISION FOR THE REMAINDER OF 2008. FUNDING IS AVAILABLE IN REINSTATING THE SAVING FROM THE GENERAL FUND BALANCE REQUIREMENT.

Commissioner Doherty requested to separate the two items in the motion.

Commissioner Bruley offered the following substitute motion; it was supported by Commissioner Mijac. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AGREE WITH THE RECOMMENDATION OF THE

RISK MANAGER TO ELIMINATE ONE (1) PROTECTIVE SERVICE POSITION ON THE FIRST FLOOR ADMINISTRATION BUILDING EFFECTIVE SEPTEMBER 2, 2008. FURTHER, NO MONEY WILL BE GIVEN TOWARDS THE PROTECTIVE SERVICES DIVISION BUDGET FOR THE REMAINDER OF 2008 AND THAT THEY CONTINUE TO OPERATE WITHIN THEIR EXISTING BUDGET.

The following commissioners spoke: Bruley, Doherty, DeSaele and Sauger.

MOTION

A motion was made by Doherty, supported by DiMaria, to refer this to the Justice and Public Safety Committee.

The following commissioners spoke: Doherty, Chair Brown, Rengert, Gielegghem, DiMaria, Szczepanski, Crouchman and Bruley.

A roll call vote was taken on the motion to refer as follows:

Voting Yes were Camphous-Peterson, Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Rengert and Sauger. There were 8 "Yes" votes.

Voting No were Brdak, Brown, Bruley, DeSaele, Drolet, D. Flynn, Gielegghem, Lund, Mijac, Roberts, Rocca, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg. There were 17 "No" votes.

The Motion was Defeated.

The following commissioner spoke: DeSaele.

A ROLL CALL VOTE WAS TAKEN ON THE SUBSTITUTE MOTION (Commissioner Bruley's motion) AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, BRULEY, CAMPHOUS-PETERSON, DeSAELE, DROLET, D. FLYNN, J. FLYNN, GIELEGHEM, LUND, MIJAC, ROBERTS, ROCCA, SLINDE, SWITALSKI, SZCZEPANSKI, TOCCO AND TORRICE. THERE WERE 18 "YES" VOTES.

VOTING NO WERE CROUCHMAN, DIMARIA, DOHERTY, DUZYJ, RENGERT, SAUGER AND VOSBURG. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

**AUTHORIZE TO ALLOW POSITION OF APA I TO BE FUNDED BY FORFEITURE FUND/
PROSECUTING ATTORNEY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE POSITION OF APA I TO BE FUNDED BY THE FORFEITURE FUND AT A COST OF \$107,619. FUNDING IS AVAILABLE IN THE FORFEITURE FUND.

The following commissioners spoke: Drolet and DeSaele.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

APPROVE 2008/2009 BYRNE GRANT (COMET)/SHERIFF AND PROSECUTING ATTORNEY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008/2009 BYRNE GRANT (COMET) IN THE AMOUNT OF \$730,290, WHICH REQUIRES A COUNTY CONTRIBUTION OF \$499,243, WHICH IS A \$58,919 REDUCTION OVER CURRENT YEAR AS OUTLINED ON THE ATTACHED SCHEDULE. FURTHER, FUNDING IS AVAILABLE IN THE 2008 COUNTY BUDGET. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

RECEIVE AND FILE PRESENTATION REGARDING PLAN A BUDGET REDUCTIONS

MOTION

A motion was made by DiMaria, supported by Camphous-Peterson, to receive and file the presentation regarding Plan A budget reductions.

Referring to Plan A, Schedule I, Mr. Diegel recalled that at a previous meeting all of the vacant positions on this schedule were eliminated by a recommendation of the Budget Committee. Today's committee meeting will deal with the implementation of the remaining reductions contained on Plan A, Schedules I and II.

The following commissioners spoke: Chair Brown, Vosburg and Bruley.

MOTION

A motion was made by Doherty, supported by Vosburg, to suspend the rules so action can be taken. **The Motion Carried with Bruley voting "No."**

During Mr. Diegel's review of Plan A, Schedule I, the following actions were taken:

Planning

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND ELIMINATE THE THREE FILLED POSITIONS AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioners spoke: Bruley, Vosburg and Szczepanski.

A **friendly amendment** by Commissioner Bruley was accepted as follows: "TO ELIMINATE THE PLANNING COMMISSION."

The following commissioners spoke: Doherty, J. Flynn, Slinde, Crouchman and DiMaria.

Chair Brown called for a vote on motion, as amended, and **THE MOTION CARRIED WITH SLINDE VOTING "NO."**

Corporation Counsel

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR CORPORATION COUNSEL AND ELIMINATE THE FILLED POSITION AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioners spoke: Doherty, DiMaria, Lund, Chair Brown, Gielegghem, Camphous-Peterson, Crouchman, Bruley and Szczepanski.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH BRULEY, CAMPHOUS-PETERSON, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, SAUGER, SLINDE, SWITALSKI AND TOCCO VOTING "NO."**

Purchasing

The following commissioners spoke: Lund and Duzyj.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR PURCHASING AND ELIMINATE THE FILLED POSITION AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

Finance

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Equalization

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Facilities & Operations

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Today's discussion involved the two filled positions.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR FACILITIES AND OPERATIONS AND ELIMINATE THE TWO FILLED POSITIONS AND REPLACE WITH PARKING EQUIPMENT THAT WILL REQUIRE AN EXPENDITURE OF ABOUT \$200,000 AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

Information Technology

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Public Affairs

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR PUBLIC AFFAIRS AND ELIMINATE THE FILLED POSITION AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioners spoke: DiMaria, Szczepanski and Duzyj.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BROWN, BRULEY, CROUCHMAN, DROLET, LUND, MIJAC, ROCCA, SAUGER, SWITALSKI, SZCZEPANSKI AND TOCCO. THERE WERE 11 "YES" VOTES.

VOTING NO WERE BRDAK, CAMPHOUS-PETERSON, DeSAELE, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, GIELEGHEM, RENGERT, ROBERTS, SLINDE, TORRICE AND VOSBURG. THERE WERE 13 "NO" VOTES.

THE MOTION WAS DEFEATED.

Prosecuting Attorney (reclassify clerical)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE PROSECUTING ATTORNEY (RECLASSIFY CLERICAL) AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioner spoke: DeSaele.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Senior Citizens

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Parks & Recreation

The following commissioner spoke: DeSaele.

MOTION

A motion was made by Vosburg, supported by Rengert, to refer this issue to the Operational Services Committee.

The following commissioners spoke: Vosburg, Chair Brown, Rocca, Szczepanski, Slinde, Crouchman, Lund, DiMaria and Doherty.

Commissioner Vosburg withdrew her motion to refer.

The following commissioners spoke: Doherty and Chair Brown.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY LUND, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE FROM PARKS & RECREATION ONE (1) PARK FOREMAN AND THREE (3) PARK AIDE II POSITIONS.

The following commissioners spoke: Lund, Drolet, Duzyj, DiMaria and Szczepanski.

Commissioner Szczepanski offered the following substitute motion; it was supported by Commissioner Brdak. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR PARKS & RECREATION AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioners spoke: Szczepanski, DeSaele, Lund, Brdak, Chair Brown and Gielegem.

A ROLL CALL VOTE WAS TAKEN ON THE SUBSTITUTE MOTION (Commissioner Szczepanski's motion) AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, BRULEY, CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DROLET, GIELEGHEM, MIJAC, ROBERTS, ROCCA, SAUGER, SWITALSKI, SZCZEPANSKI, TOCCO AND TORRICE. THERE WERE 17 "YES" VOTES.

VOTING NO WERE DOHERTY, D. FLYNN, LUND, RENGERT, SLINDE AND VOSBURG. THERE WERE 6 "NO" VOTES.

THE MOTION CARRIED.

After the vote, Commissioner Bruley offered the following motion; it was supported by Commissioner DiMaria. The motion reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE THE FUNDING OF THE PARKS BOARD, AS LONG AS IT IS IN ACCORDANCE WITH STATE LAW.

The following commissioners spoke: DeSaele, Chair Brown, DiMaria, Bruley and Sauger.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Friend of the Court

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Martha T. Berry

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR MARTHA T. BERRY AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioners spoke: Gielegthem, Chair Brown, DiMaria, Sauger, DeSaele, Crouchman, Roberts, Duzyj, Bruley, Rocca, Doherty and Drolet.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH BRDAK, DiMARIA, D. FLYNN, GIELEGHEM, ROBERTS, SAUGER, SLINDE AND TORRICE VOTING “NO.”**

Community Services Chore Program (eliminated)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE COMMUNITY SERVICES CHORE PROGRAM (ELIMINATED) AS DETAILED IN PLAN A, SCHEDULE I.

The following commissioner spoke: Vosburg.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BROWN, CROUCHMAN, DeSAELE, DROLET, LUND, MIJAC, RENGERT, ROCCA, SWITALSKI, SZCZEPANSKI AND VOSBURG. THERE WERE 11 "YES" VOTES.

VOTING NO WERE BRDAK, BRULEY, CAMPHOUS-PETERSON, DiMARIA, DOHERTY, DUZYJ, D. FLYNN, GIELEGHEM, ROBERTS, SAUGER, SLINDE, TOCCO AND TORRICE. THERE WERE 13 "NO" VOTES.

THE MOTION WAS DEFEATED.

During Mr. Diegel's review of Plan A, Schedule II, the following actions were taken:

Human Resources

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR HUMAN RESOURCES AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Risk Management

Mr. Diegel informed commissioners that Mr. Anderson had been working with Blue Cross to develop this Medicare Advantage Program for the retirees; Blue Cross informed Mr. Anderson that those savings of \$500,000 are not there. He said that Mr. Anderson is working on other options with Blue Cross. This item will not be discussed today.

Technical Services

MOTION

A motion was made by Rengert, supported by Doherty, to refer this to the Justice and Public Safety Committee. **The Motion Carried.**

MSU Extension Service

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE

RECOMMENDATIONS FOR MSU EXTENSION SERVICE (TOTAL OF \$20,000) AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Waterway Cleanup

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR WATERWAY CLEANUP AS DETAILED IN PLAN A, SCHEDULE II.

The following commissioners spoke: Roberts, DeSaele, Chair Brown, Brdak, Bruley and Slinde.

Commissioner Vosburg offered the following substitute motion; it was supported by Commissioner Camphous-Peterson. The motion reads as follows:

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to keep the \$175,000 for Waterway Cleanup in the budget, but to change the parameters under which the money can be disbursed.

The following commissioners spoke: Vosburg and Chair Brown.

A **friendly amendment** by Commissioner Gielegghem was accepted as follows: "To refer this item to the Health Services Committee."

Chair Brown called for a vote on the substitute motion, as amended, and **The Motion Carried with Lund voting "No."**

Friend of the Court

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR FRIEND OF THE COURT AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Eliminate Conference/Training

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE ALL TRAVEL OTHER THAN TRAVEL AND SEMINARS THAT ARE FUNDED BY GRANTS.

The following commissioners spoke: Rocca, Doherty, Chair Brown, Brdak, Vosburg and Bruley.

A **friendly amendment** by Commissioner Vosburg was accepted as follows: "TO EXCLUDE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT."

The following commissioners spoke: Doherty, Chair Brown, Crouchman, Lund, Vosburg, Rocca and DiMaria.

Chair Brown called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

Library Building Operating Cost
Library Subsidy

Mr. Diegel informed commissioners that these two items relate to the Wayne State University contract relative to operating the County Library. No action was necessary on this; the contract negotiations continue. Once the proposed contract is finalized it will come back to the Board of Commissioners for final approval.

Martha T. Berry

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR MARTHA T. BERRY AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Parks & Recreation

Mr. Diegel did not think a motion would be necessary. He recalled that commissioners just took action on Plan A, Schedule I to eliminate the Parks Program.

Information Technology

Action was already taken at the special Budget Committee meeting that was held on August 26th.

Health Department Fund

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE HEALTH DEPARTMENT FUND AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Juvenile Justice Center (50% state support)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY LUND, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR JUVENILE JUSTICE CENTER (50% STATE SUPPORT) AS DETAILED IN PLAN A, SCHEDULE II.

The following commissioners spoke: Rengert, Vosburg and Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED WITH RENGERT VOTING “NO.”**

Building Renovations (Capital Improvement)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR BUILDING RENOVATIONS (CAPITAL IMPROVEMENT) AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Veterans

Mr. Diegel recalled that the Board already took action. There would be no necessary action today.

Community Mental Health

The following commissioner spoke: Chair Brown.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY LUND, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR

COMMUNITY MENTAL HEALTH AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Traffic Safety Association

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR TRAFFIC SAFETY ASSOCIATION AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

Employee Health Care

Mr. Diegel recalled that commissioners have already given Mr. Herppich authority to negotiate this. There is no motion necessary today.

Retiree Health Care

Mr. Diegel informed commissioners that Mr. Herppich advised him that he is going to come before the October Personnel Committee meeting to talk about this item, which he feels could generate \$1 million in annual savings.

APPROVE ELIMINATION OF COUNTY SUBSIDY TO MARTHA T. BERRY MEDICAL CARE FACILITY IN THE 2009 BUDGET

Commissioner DeSaele offered the following motion; it was supported by Commissioner DiMaria. The motion reads as follows:

MOTION

A motion was made by DeSaele, supported by DiMaria, to postpone this item pending what action is taken at the Health Services Committee meeting on October 2nd.

The following commissioners spoke: Doherty, Lund, Chair Brown, DeSaele and DiMaria.

Chair Brown called for a vote on the motion to postpone and **The Motion Carried.**

RECEIVE AND FILE 2008 GENERAL FUND REVENUE AND EXPENDITURE PROJECTIONS

MOTION

A motion was made by DiMaria, supported by Camphous-Peterson, to receive and file the

2008 Revenue and Expense Projections. The Motion Carried.

RECEIVE AND FILE GENERAL FUND BALANCE REQUIREMENT FOR 2008

MOTION

A motion was made by DiMaria, supported by Torrice, to receive and file the General Fund Balance Requirement for 2008. The Motion Carried.

2008 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Doherty, supported by Rengert, to receive and file the 2008 Contingency Report Update. The Motion Carried.

NEW BUSINESS

Commissioner Doherty thought that with the discussion commissioners have had about impending layoffs, she wanted to know how many employees are in the DROP Program and what the projected dates are for those drops to be completed, so commissioners can get an idea on what the staffing ratio will look like coming into the future and if some of this can be accomplished through attrition. She has lists of employees that have been provided to her regarding who is eligible to retire and who is eligible to drop, but they do not have dates specific added to them. She also wanted it to indicate which union they are in.

Commissioner Vosburg recalled earlier discussion today about the level of overtime. She wanted to know in the projected 2009 Budget that commissioners will be working on, how much of the wages and salary is considered to be for overtime. Along with that, she wanted to know the use of overtime for 2008 to date. Mr. Diegel said he would provide a report for the next meeting.

Commissioner Mijac inquired if there were any vacant positions right now that are not filled that commissioners could eliminate at an upcoming meeting. Mr. Herppich said that he will gather that information for commissioners.

Commissioner Bruley concurred with Commissioner Vosburg's comments about overtime. He requested monthly reports be provided as to the department and the amount over they are in their budget each month. Mr. Diegel said he would start with a historical report and then go forward from there.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Camphous-Peterson, to adjourn the meeting at 1:10 p.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter